

AQUIDNECK ISLAND PLANNING COMMISSION
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT
437 Broadway, Newport RI 02840321
401-845-9299 fax: 401-845-9290

Board of Directors' Meeting Friday, June 4, 2010 10 a.m. to 12 noon

Review of Minutes from AIPC meeting of May 7, 2010

West Side and Navy Reuse of Surplus Property

- Tina met with City Manager, Paige Bronk and other staff on 5-10-10 to review roles and responsibilities required under OEA
- Summary of AIRPA's Meeting of May 18, 2010
- Aquidneck Island Reuse Planning Authority in the Federal Register 5-25-10
- Public workshop and surplus property tour set for July 28, 2010
 - BRAC, OEA, HUD and others will present
 - Naval Station Newport personnel will host tours of all surplus sites
 - The event already generating interest among community and funders etc.
- AIPC staff working closely to complete required AIRPA start-up actions
- Advertising underway for the 7/28 workshop, which will explain full process, including Notices of Intent (NOIs), Public Benefit Conveyances (PBCs) the public workshop, etc.
- AIRPA will receive NOI's and PBCs for a period of 150 days
- Progress on hiring a Reuse Coordinator (Planners, Fred Faerber and Tina working on reviewing over 40 applications, narrowing the field, and completing interviews 6-4-10
- RFP for the BRAC experienced consulting firm is completed, and we are working with City of Newport to ensure full compliance with their standards and OEA requirements
- OEA has approved AIPC's grant proposal to fund the AIRPA responsibilities; waiting for official sign-off before going public

Guidance from one of our major funders - Discussion

Report on AIPC Activities

- Tina set up a working lunch with Mayor Napolitano, City Manager Lavallee and AIPC Transportation Manager John Burke on 5-13-10 to discuss Newport City Parking
- Chris and Tina attended the Grow Smart Summit on 5-14-10
- Chris participated in the "Let's Talk Business" radio forum on WADK for Transportation Study
- Tina gave a presentation the AIRPA process to the Restoration Advisory Board - Wednesday evening 5-19-10
- Chris and Tina met with Rhode Island Foundation managers in Providence on 5-27-10
- AIPC Transportation Study Steering Committee Meeting meets 6-2-10
- Report on first Standing Committee meeting for the new Traffic Management Committee scheduled 6-3-10
- AIPC's e-newsletter and Energy e-newsletter both receive good feedback
- Grant proposal to Prince Charitable Trusts for 2011 funding submitted
- As decided at AIPC's previous meeting, we have contacted Patrick Lynch, as one of several gubernatorial candidates, who has agreed to meet with AIPC and AIRPA. Jan Eckhart has generously offered to hold the meeting/event at Sweet Berry Farm.

Council Liaison Feedback/News

- AIPC Council Liaisons from Portsmouth/Middletown/Newport report on municipal news and provide feedback to the AIPC

Municipal Planning News

- Planners report on news from their town/city

New Business

Adjourn